

Ref: 037/SD

Date: 26th October, 2015

The General Manager
Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500249

The Manager
Listing Department
National Stock Exchange of India
Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSBPUMPS

Dear Sirs,

**Sub: Quarterly Results – Unaudited Financial Results –
(Provisional) for the quarter ended on 30th September, 2015**

Notice is hereby given that the Board of Directors will meet on Wednesday, 4th November, 2015, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended on 30th September, 2015.

Further, the trading window for dealing in the shares of the Company will remain closed from 21st October, 2015 to 6th November, 2015 (both days inclusive) for the directors/officers/designated employees of the Company.

Thanking you,

**Yours faithfully,
For KSB PUMPS LIMITED**



**R. Narasimhan
Company Secretary**



NOTICE

Notice is hereby given that the Board of Directors will meet on Wednesday, 4th November, 2015, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2015.

For **KSB PUMPS LIMITED**



Narasimhan R
Company Secretary



Place: Mumbai

Date: 26th October, 2015